



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

### AGENDA - REGULAR MEETING

Date: December 3, 1997

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 97-196

Ord. No. 1654

- A. Roll call
- B. Invocation - Youth Pastor, Brian Siken, Temple Baptist Church
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards
    - a) Mayor's Community Service Award
  - 2. Proclamations - None
  - 3. Presentations
    - a) Presentation of check by Lodi City Swim Club
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$2,050,877.49  
Disbursements Through Wire Transfers - \$173,641.46
  - 2. Minutes - November 19, 1997 (Regular Meeting)
  - 3. Purchase of automated records management program for the City Clerk's office
  - 4. Contract award for uniforms for certain field and warehouse employees (\$14,380)
  - 5. Encroachment permit and Hold Harmless Agreement for 800 South Cherokee Lane
  - 6. Final map and Improvement Agreement for Towne Ranch, Unit No. 6, Tract No. 2810
  - 7. Set Public Hearing for December 17, 1997 to review Cost Report for City Weed Abatement Program for 1997
  - 8. Set Public Hearing for December 17, 1997 to consider the Planning Commission's recommendation that the City Council adopt the 1997 Growth Management Allocations

Res. No. 97-196

Res. No. 97-197

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F. Public Hearings

- Res. No. 97-198 1. Government Code Public Hearing, adoption of resolution making findings regarding  
Ord. No. 1654 the establishment of the Lodi Business Improvement Area No. 1, and introduction of  
(Introduce) an ordinance establishing "Lodi Business Improvement Area (BIA) No. 1"

G. Communications

1. Claim filed against the City of Lodi
  - a) Kelly A. Roberts, date of loss 4/18/97
  - b) Sharla J. Kersh, date of loss 8/9/97
  - c) American Store Properties
2. Alcoholic Beverage Control Licenses
  - a) Christian J. Knox to Christian J. Knox & Associates, Inc., Applebees, 2442 West Kettleman Lane, Lodi, On-Sale General, Person to Person Transfer
3. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission report of November 12, 1997

H. Regular Calendar

- Res. No. 97-199 1. Contract award for Mokelumne River Tree Removal (approximately \$25,000)

I. Ordinances - None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

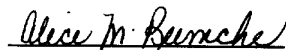
Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

L. Reorganization of the Lodi City Council

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Alice M. Reimche  
City Clerk